

United States District Court
Eastern District of Michigan
Southern Division

United States of America,

16-cr-20636

Plaintiff,

Hon. Arthur J. Tarnow

vs.

Gavin Awerbuch,

Defendant

STIPULATED ORDER DIRECTING UNITED STATES TREASURY
DEPARTMENT TO ACCEPT DEPOSIT INTO SEIZED
ASSETS DEPOSIT FUND

The parties by and through undersigned counsel respectfully move this Court to enter an order directing the United States Department of the Treasury, Internal Revenue Service-Criminal Investigations to accept a deposit of \$1,507,868.20 from the defendant as a partial payment of the \$4,100,000.00 forfeiture judgment entered against him.

Previously, this court entered two orders directing partial payments totaling \$3,004,178.90 be applied toward the forfeiture judgment entered against the defendant at sentencing. On March 9, 2018, this court directed the United States Department of the Treasury, Internal Revenue Service-Criminal Investigations to

accept \$1,002,860.00 to be applied against the forfeiture judgment entered at sentencing. (R. 36). On May 17, 2018, this court directed the United States Treasury, Internal-Revenue Service-Criminal Investigations to accept \$493,450.70 to be applied against forfeiture judgment. (R. 38). Upon receipt of the \$1,507,868.00, an amount of \$1,095,821.10 shall remain due before the forfeiture judgment of \$4,100,000 will be fully satisfied.

IT IS SO ORDERED.

s/Arthur J. Tarnow
Arthur J. Tarnow
United States District Judge

Date: November 13, 2018

So Stipulated:

Matthew Schneider
United States Attorney

s/Philip A. Ross
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Date: November 8, 2018

s/Mark Kriger (w/consent)
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Date: November 8, 2018